

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 23, 2016

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Andrew Werthmann. Absent: Council Member Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 23, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of August 9, 2016.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2016-2018 licensing period.
- Granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Slavic, LLC, d/b/a Playmakers Bar & Grill, 101 Graham Avenue, from Kevin P. Hoyt to Nichole M. Poirier.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly’s Wood-Fired Grill & Steaks, 4890 Golf Road for a Pig Roast event, August 24, 2016.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Tailgate Grilling Contest, September 10, 2016.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Frogtober Fest concert, October 8, 2016.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of September 17, October 22, and December 10, 2016.
- Authorizing Royal Credit Union to conduct the RCU Charity Classic on Saturday, October 8, 2016 at Phoenix Park and along city trails and sidewalks.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSING

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus – St. Patrick Parish, Reverend George Thayilkuzhithottu, pastor, at 316 Fulton Street, for a Time and Treasure Fall Party & Irish Fare event on September 10, 2016. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

SPECIAL OLYMPICS - BUCKSHOT RUN

The City Council considered a resolution authorizing the Special Olympics Wisconsin to conduct the Little Buckshot Run on Tuesday, August 30, 2016 at Carson Park and along city trails and sidewalks. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Xiong arrived in the Council Chamber.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for August 30, 2016 in the area between Oak Pavilion and Pine Pavilion in Carson Park for the Leader-Telegram Little Buckshot Run for Special Olympics. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 3, 2016 at Carson Park and along city trails and sidewalks. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for September 3, 2016 in the area between Oak Pavilion and Pine Pavilion in Carson Park for the Leader-Telegram Buckshot Run for Special Olympics. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for sidewalk improvements on Declaration Drive, east side, LaSalle Street to Statz Avenue (16-905). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located at the southeast corner of U.S. Highway 12 and N. Town Hall Road from C-2P to C-3P and to adopt the General Development Plan for a Kwik Trip and truck stop as shown in Planning File Z-1584-16. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell "to adopt the ordinance". Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, Von Haden and Xiong. Nay: Council Member Werthmann.

ZONING CODE - PARKING

The Council considered an ordinance amending Chapter 18.25 of the Code of Ordinances of the City of Eau Claire, entitled "Off-Street Parking and Loading Requirements", as described in Planning File Z-1582-16 regarding parking requirements. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen "to adopt the ordinance". Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Emmanuelle "to amend Section 18.25.020, General Provisions, paragraph C – 2 as follows:

‘Off-street parking requirements may be reduced by 5 percent by providing the bicycle spaces required in 18.25.031 by the Commission and may be further reduced by one vehicle for every 2 bicycle parking spaces that are provided in excess of the requirements of section 18.25.031 up to a maximum of an additional 5 percent reduction of the required vehicle spaces’.”

Said motion to amend failed by the following vote: Aye: Council Members Beaton, Emmanuelle, Strobel and Werthmann. Nay: Council Members Kincaid, Klinkhammer, Larsen, Mitchell, Tewalt, Von Haden and Xiong. The Council then voted on the ordinance as originally presented. Said ordinance was adopted on the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, and Xiong. Nay: Council Members Beaton, Strobel, Tewalt, Von Haden and Werthmann.

ZONING

The City Council had first reading on an ordinance rezoning property at the northwest corner of Menomonie Street and Carson Park Drive from P-Public to C-3P and to adopt the general development plan for a tennis center as shown on Planning File Z-1581-16.

INTERSECTION CONTROL

The City Council had first reading on an ordinance amending Chapter 10.30 of the City Code of Ordinances entitled "Right Turns Prohibited at Signalized Intersections," by adding Keith Street and Brackett Avenue when entering from the north and south on Keith Street.

ADJOURNMENT

A motion was offered by Council Member Larsen and seconded by Council Member Strobel “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: August 23, 2016

Time: 5:28 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk